



## OFFICIAL BOARD MEETING MINUTES Wednesday, July 21, 2021 New Century Academy

### Board Members:

- Present: Kelsey Dolge, Jayda Sletten, Anita Weir, Traci Schutz
- Present Online: Jessamine Julian
- Absent: Kathy Prellwitz, Jetta Myllykangas

### Others Present:

- Aaron Leisen

### Proceedings:

- Meeting was called to order at 5:30 p.m. by Dolge
- Additions / Changes to agenda
  - Line H – Appoint Officers
- Recognize visitors
  - None
- Approval of Agenda
  - A motion was made by Schutz, seconded by Julian, to approve the agenda.
  - Motion carried via roll call.
- Public Input
  - None
- Consent Agenda
  - A motion was made by Schutz, seconded by Weir, to approve the consent agenda.
  - Motion carried via roll call.

### School Board Training – On-going

- None

### Discussion Items:

- Finance Committee Report – Prellwitz / Myllykangas / Leisen
  - NCA cash balance as of June 30<sup>th</sup> 2021 is \$402,838.00
  - NCA received \$1,703,465.00 in revenue year to date which represents 69% of the FY21 Revenue Budget.
  - NCA does have a line of credit of \$200,000.00 in place with Citizen's Bank to handle any cashflow shortages.
- Policy Committee – Dolge / Schutz / Miller
  - None
- Marketing / PR – Julian / Myllykangas / Miller
  - Newspaper Ads will be starting in August.
- Strategic Planning – Entire board
  - None
- Director Report & Student Achievement Update
  - In 2 ½ weeks teachers will be back.
  - Interviewing for new employees.
  - Engaging CLA for school audit
  - Looking at new programs for students for 21-22 school year.
- Chairperson Report - Prellwitz
  - None

### Action Items:

- Approve June Financials
  - A motion was made by Julian seconded by Schutz to approve the June Financials.

- Motion carried by roll call.
- Approve MSHSL Resolution for Membership 2021-2022
  - A motion was made by Dolge seconded by Schutz to approve the MSHSL Resolution for Membership 2021-2022
  - Motion carried by roll call.
  - Kelsey Dolge – Designated School Board Member
  - Jason Becker – Designated School Representative
  - Mark Wigern – Designated boys representative
  - Elisabeth Mumford – Designated girls representative
  - Local MSHSL Advisory commity – Jetta Myllykangas, Preston Hinseth, Adele Edlund, Mark Wigern.
- Approve 2021-2022 Board Meeting Schedule
  - A motion was made by Schutz, seconded by Julian to approve the 2021-2022 Board Meeting Schedule
  - Motion carried by roll call
- Approve 2021-2022 Board Training Schedule
  - A motion was made by Schutz, seconded by Julian to approve the 2021-2022 Board Training Schedule
- Approve Ratwik, Roszak & Maloney as School Attorney for 2021-2022
  - A motion was made by Sletten, seconded by Schutz to approve Ratwik, Roszak & Maloney as School Attorney for 2021-2022.
  - Motion carried by roll call.
- Strike Ridgewater PSEO Contract 2021-2022
- Approve Nursing Contract for 2021-2022
  - A motion was made by Weir seconded by Sletten to approve the Nursing Contract for 2021-2022
  - Motion carried by roll call.
- Appoint Officers
  - Board Chair – Kathy Prellwitz, A motion was made by Dolge seconded by Julian
  - Motion carried by roll call
  - Vice Chair – Kelsey Dolge, A motion was made by Schutz seconded by Sletten
  - Motion Carried by roll call
  - Treasurer – Jetta Myllykangas, A motion was made by Schutz seconded by Dolge
  - Motion carried by roll call
  - Secretary – Traci Schutz, A motion was made by Dolge seconded by Sletten
  - Motion carried by roll call

#### Adjourn Meeting

- A motion was made by Julian, seconded by Sletten, to adjourn the meeting.
- Motion carried by roll call.
- Time of adjournment 6:35 p.m.